



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 870-3100 FAX 870-3102

www.ellington-ct.gov

NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

BOARD OF SELECTMEN
Monday, June 19, 2006
7:30 P.M. - Town Hall

RECOGNITION OF COMMISSION MEMBERS TEN YEARS OF SERVICE

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. May 15, 2006 Board of Selectmen Regular Meeting
 - B. May 24, 2006 Subsequent Annual Town Budget Meeting
 - C. June 7, 2006 Subsequent Annual Town Budget Meeting
- IV. UNFINISHED BUSINESS:
 - A. Conservation Commission – Referendum for Open Space Funding
 - B. Use of Town & Personal Vehicles for Town Business
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Re-establish Ad Hoc Design Review Board
 - C. 2006 Summer Waterfront/Day Camp Staff
 - D. Budget Execution – July and August
 - E. Visiting Nurse and Health Services of CT Agreement
 - F. Permanent Status – John Morriset, Ambulance Drive
 - G. Authorize First Selectman to Sign Grant Agreement re: Milfoil Harvesting
 - H. Authorize First Selectman to Sign DOT Rights of Way Activities Agreement re: Windermere Avenue Bridge
 - I. Resolution to Enter into Agreement with State DOT re: Matching Grant Program for Elderly/Disabled Demand Responsive Transportation
 - J. Resolution to Convey Open Space Land to State DEP
 - K. EVAC: Draft Policy for Fee for Service Funds
 - L. Annual Salary Ranges – Exempt Employees
 - M. Approve Revised Job Descriptions
 - N. Salary Adjustments
 - O. Charge for Plowing Roads Prior to Acceptance by the Town
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office*
 - C. Fire Marshal*

- D. Health Officer
- E. Public Works Director
- F. Recreation
- G. Human Services
- H. State Police*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
- O. Zoning Enforcement Officer*
- P. Boards, Commissions and Agencies*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

- A. June 4, 2006 Letter from Peter Charter, Selectman
- B. June 12, 2006 Letter from Joseph Wehr, Chairman, Charter Revision Commission

XI. ADJOURNMENT